

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE MIDDLE DISTRICT OF ALABAMA
SOUTHERN DIVISION

DEC - 5 2007

CLERK
U. S. DISTRICT COURT
MIDDLE DIST. OF ALA.

UNITED STATES OF AMERICA)

v.)

SUSAN MCDANIEL)

a.k.a. "Susan Hilyer McDaniel")

CR. NO. 1:07CR309-MHT

[18 USC § 1708;

18 USC § 1344]

INDICTMENT

The Grand Jury charges:

COUNTS 1-3

From on or about March 3, 2007, to on or about March 5, 2007, in the locations listed below,
all within the Middle District of Alabama,

SUSAN MCDANIEL,
a.k.a. "Susan Hilyer McDaniel,"

defendant herein, did steal and take from, and out of, an authorized depository for mail matter at the
locations listed below, and which had been left for collection in an authorized depository at the
locations listed below, the item(s) identified below, and unlawfully possessed the item(s) identified
below, which had been stolen and taken from, and out of, an authorized depository for mail matter,
knowing the same to have been stolen or taken:

COUNT	LOCATION	VICTIM	MAIL MATTER
1	300 Briarhill Road Abbeville, Alabama, Henry County, Alabama	S.P.G.	City of Abbeville Payment, Check #1115, Amount: \$78.36 (Wachovia Bank, N.A.)
2	300 Briarhill Road Abbeville, Alabama, Henry County, Alabama	S.P.G.	Home Depot Payment, Check #1116, Amount: \$70.00 (Wachovia Bank, N.A.)
3	102 Martinson Drive, Abbeville, Alabama, Henry County, Alabama	S.W.	Lowes of Dothan Payment, Check #4768, Amount: \$283.24 (Wachovia Bank, N.A.)

All in violation of Title 18, United States Code, Section 1708.

COUNTS 4-6

From on or about March 3, 2007, to on or about March 5, 2007, in Henry County, within the Middle District of Alabama,

SUSAN MCDANIEL,
a.k.a. "Susan Hilyer McDaniel,"

defendant herein, did knowingly and willfully execute and attempt to execute a scheme and artifice to defraud, and to obtain money owned by and under the custody or control of, Wachovia Bank, N.A., a federally insured financial institution, by means of false and fraudulent pretenses, representations, and promises. The scheme to defraud consisted of the defendant presenting stolen and forged checks for cash, services, and merchandise, to wit:


Count	Date of Check	Check Number	Payee	Amount
4	March 3, 2007	1115	City of Rehobeth	\$78.36
5	March 3, 2007	1116	Murphy USA	\$70.00
6	March 5, 2007	4768	Big Lots	\$283.24

All in violation of Title 18, United States Code, Section 1344.

A TRUE BILL:


Foreperson


LEURA G. CANARY
UNITED STATES ATTORNEY


Jerusha T. Adams
Assistant United States Attorney